

Action Item: H.2.a

Agreement with TASB for Facility Study and Master Planning

Background: Mineola ISD Board of Trustees approved TASB as the firm that would facilitate a facility master plan for MISD. The scope of work has been divided into three phases. Phase I includes evaluation of existing facilities, an on-site evaluation, and a written and oral report to be presented to the trustees by TASB. Phase II would include conducting up to three (3) community meetings to review feedback for possible scenarios, creation of master plan options, and the evaluation of plans and the adoption of a final master plan for facility management. Phase III would include working with board, administration, bond planning committee, financial advisor, architects, and any other district consultants to develop a bond proposal for needed facility renovations, replacement of facilities, and/or new facilities needed.

Recommendation: The superintendent recommends the trustees accept Phases I & II at this time. The need for Phase III will be determined at a future date after the master plan for facility management is adopted.

Sample Motion: “I move to approve Phase I and Phase II of the Master Planning Proposal submitted by the Texas Association of School Boards OnSite Services.”